

May 22, 2018
Seward County Board of Equalization

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Equalization was convened in open and public session at 8:30 a.m. on May 22, 2018 in the Commissioner's room at the Seward County Courthouse. Notice of the meeting was posted on the Courthouse bulletin board and on the Commissioner's room door. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting for appearance before the Board. The Board of Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Equalization convened on May 22, 2018 at 8:30 a.m.

Present: Chairperson: Whitney Fleischman
 Members: John Culver, Eugene Gausman, Diana Garske,
 Roger E. Glawatz
 County Clerk: Sherry Schweitzer
 County Assessor: Marilyn Hladky

The Chairperson noted that the public meeting information is posted as required by law and available for public distribution if requested.

The Pledge of Allegiance was recited.

Moved by Culver and seconded by Glawatz to approve the minutes of May 8, 2018.
Affirmative Vote: Culver, Glawatz, Gausman, Garske, Fleischman Motion Carried

Moved by Garske and seconded by Culver to approve Tax List Correction 254-17A.
Affirmative Vote: Garske, Culver, Glawatz, Gausman, Fleischman Motion Carried

Hladky then updated the Commissioners on activities of her office.

Known items on the agenda for June 12, 2018 at 8:30 a.m. are as follows:

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve Minutes of May 22, 2018
4. Discuss/Action - Assessor Information Update

Moved by Gausman and seconded by Culver to adjourn at 8:36 a.m.
Affirmative Vote: Gausman, Culver, Garske, Glawatz, Fleischman Motion Carried

State of Nebraska)
County of Seward) ss.

I, Sherry Schweitzer, the undersigned County Clerk of Seward County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12th day of June 2018.

County Clerk

Chairperson

May 22, 2018
Seward County Board of Commissioners

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Commissioners was convened in open and public session at 9:00 a.m. on May 22, 2018 in the Commissioner's room at the Seward County Courthouse. Notice of the meeting was posted on the Courthouse bulletin board and on the Commissioner's room door. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting for appearance before the Board. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Commissioners convened on May 22, 2018 at 9:00 a.m.

Present:	Chairperson:	Roger E. Glawatz
	Members:	John Culver, Whitney Fleischman, Eugene Gausman, Diana Garske,
	County Clerk:	Sherry Schweitzer

The Chairperson noted that the public meeting information is posted as required by law and available for public distribution if requested.

The Pledge of Allegiance was recited.

Moved by Culver and seconded by Gausman to approve the minutes of May 8, 2018.
Affirmative Vote: Culver, Gausman, Fleischman, Garske, Glawatz Motion Carried

Commissioners Reports:

Commissioner Culver reported he visited with several Dept. Heads in which he is liaison to, attended a sub-committee for the 911 Board, a Planning & Zoning Board Meeting and dealt with various correspondences.

Commissioner Fleischman reported she dealt with various constituents, helped in the HR Office, met with Dept. Heads, the County IT person, and dealt with various correspondences.

Commissioner Gausman reported he attended an Extension Board meeting, a Drug Accountability fundraiser, a labor law seminar, the Upper Big Blue NRD meeting, a Planning & Zoning meeting, viewed several abandoned cemeteries, and checked on the Sunrise Road project.

Commissioner Garske reported she worked on BRIDGES paperwork, attended a Seward County Chamber Development & Partnership (SCCDP) working group, and a SCCDP Board meeting.

Commissioner Glawatz reported he met Thursday with Greg Butcher, City of Seward Administrator about a plan for collaboration on some projects, and dealt with various correspondences.

Moved by Fleischman and seconded by Garske to accept the Clerk of the District Court Fee Report for April 2018 in the amount of \$3,364.39.

Affirmative Vote: Fleischman, Garske, Culver, Gausman, Glawatz Motion Carried

Commissioner Culver said there wasn't much to report on the Commissioner Room Remodel subject on the agenda. He reported they are still waiting on laminate, and then will work on electrical, etc. He said things should be progressing in the next couple of weeks.

Carol Albrecht representing the Farmers Market was present to ask permission to use the Courthouse Square for the Farmers Market.

Moved by Fleischman and seconded by Gausman to grant permission for the Farmers Market to use the Courthouse Square from the present to the end of October 2018. Affirmative Vote: Fleischman, Gausman, Culver, Garske, Glawatz Motion Carried

Andy Forney of DA Davidson spoke to the Board about the partnership with NACO for a Lease Purchase Program. He also gave information about jail bond refunding and the laws involved with that subject.

Georgia Stockley, Highway Supt. brought several documents for the Board's consideration.

Moved by Garske and seconded by Gausman to adopt Resolution No. 3380 in regard to approving the plan-in-hand report for the Beaver Crossing South Project BRO-7748 (1) CN 13363.

**RESOLUTION
PLAN-IN-HAND REPORT APPROVAL**

Seward County
Resolution No. 3380

Whereas: Seward County (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: A project Plan-in-hand (PIH) meeting was held at the project site and a PIH report has been written;

Whereas: The LPA Program Agreement requires the county to review the PIH Report and either request modification or approve the report;

Whereas: County wishes to approve the PIH as written.

Be It Resolved by the Board of Commissioner of Seward County that:

The Chair, Roger Glawatz, is hereby authorized to sign the attached PIH Report on behalf of County and submit the signed copy of the report to the State.

NDOR Project Number: BRO-7748(1)

NDOR Control Number: 13363

NDOR Project Description: Beaver Crossing South

Adopted this 22nd day of May, 2018, at Seward, Nebraska.

Motion by: Garske Seconded by: Gausman
Ayes: Diana L. Garske, John K. Culver, Eugene Gausman,
Whitney Fleischman,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: May 22, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Gausman, Culver, Fleischman, Glawatz Motion Carried

Moved by Garske and seconded by Gausman to adopt Resolution No. 3381 in regard to approving the plan-in-hand report for the Northwest Seward Project BRO-7080 (54) CN 13362.

**RESOLUTION
PLAN-IN-HAND REPORT APPROVAL**

Seward County
Resolution No. 3381

Whereas: Seward County (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: A project Plan-in-hand (PIH) meeting was held at the project site and a PIH report has been written;

Whereas: The LPA Program Agreement requires the county to review the PIH Report and either request modification or approve the report;

Whereas: County wishes to approve the PIH as written.

Be It Resolved by the Board of Commissioner of Seward County that:

The Chair, Roger Glawatz, is hereby authorized to sign the attached PIH Report on behalf of County and submit the signed copy of the report to the State.

NDOR Project Number: BRO-7080(54)

NDOR Control Number: 13362

NDOR Project Description: North West of Seward

Adopted this 22nd day of May, 2018 at Seward, Nebraska.

Motion by: Garske Seconded by: Gausman
Ayes: Diana L. Garske, John K. Culver, Eugene Gausman,
Whitney Fleischman,
Roger Glawatz, Chairperson, Board of Commissioners
Dated: May 22, 2018 ATTEST: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Garske, Gausman, Fleischman, Culver, Glawatz Motion Carried

Moved by Fleischman and seconded by Gausman to authorize the Chairperson to sign the haul agreement between Seward County and TransCanada Keystone Pipelines, Ltd.

Affirmative Vote: Fleischman, Gausman, Garske, Culver, Glawatz Motion Carried

Becky Paulsen, Seward County Zoning and Weed Administrator presented several agreements for the Commissioners consideration.

Moved by Garske and seconded by Gausman to authorize the Chairperson to sign the GIS Service Agreements for the Zoning Dept. and for the Weed Dept.

Affirmative Vote: Garske, Gausman, Culver, Fleischman, Glawatz Motion Carried

Moved by Culver and seconded by Fleischman to authorize the Chairperson to sign the Interlocal for Noxious Weed Management Area.

Affirmative Vote: Culver, Fleischman, Garske, Gausman, Glawatz Motion Carried

Casey Tiemann of the County Attorney's Office presented the Seward & Butler Juvenile Services Three Year Plan. She explained some of the changes from the prior plan and details of the agreement.

Moved by Fleischman and seconded by Gausman to authorize the Chairperson to sign the Seward & Butler Juvenile Services Three Year Plan.

Affirmative Vote: Fleischman, Gausman, Culver, Garske, Glawatz Motion Carried

Known items on the agenda for Board of Commissioners on May 29, 2018 are as follows:

9:00 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Approve minutes of May 22, 2018
4. Discuss/Action - Claims for May 2018

Other Business Matters to Address When Time Allows

5. Discuss/Action - Public/Officials/Boards
6. Commissioners Reports
7. Discuss/Action - Budget Preparation
8. Discuss/Action - Commissioner Room Remodel

Moved by Fleischman and seconded by Garske to adjourn at 10:27 a.m.

Affirmative Vote: Fleischman, Garske, Culver, Gausman, Glawatz Motion Carried

State of Nebraska)
County of Seward) ss.

I, Sherry Schweitzer, the undersigned County Clerk of Seward County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 29th day of May 2018.

County Clerk

Chairperson